

Subject to approval at the September 6, 2016, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

August 30, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, and Thomas J. Kent. Jason D. Huber was absent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. August 23, 2016, Meeting

Ms. Folkers moved to accept the minutes of the August 23, 2016, Board of Works meeting. Mr. Cohen seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Hire: Intern – Amanda Estes – Development

Director of Development Carlson requested approval to hire Amanda Estes as an intern in the Development Department. Director Carlson stated that Ms. Estes was previously a teacher at New Community School. Ms. Estes will begin August 31, 2016, at the rate of \$11.00 per hour.

Ms. Folkers moved that the hire of Amanda Estes be approved. Mr. Kent seconded the motion.

The motion was adopted.

b. Claims

i. AP Docket	\$77,646.78
ii. AP Docket	\$13,201.37
iii. RDC Docket	\$25,000.00

Mr. Cohen moved that the claims be approved. Mr. Kent seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

c. Informational Items

i. Legal Budget & Expenses – Controller

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

d. Other Items

► Controller Gray stated that the Tippy Connect Corporate Challenge for United Way was this past Saturday. There were six teams within Lafayette and West Lafayette that

competed. Controller Gray noted that the City of Lafayette and Tippecanoe County were not one of those teams. However, the City of West Lafayette did compete. Our team included employees from the Clerk's Office, Development Department, Street Department, and Finance Department. Director of Development Carlson was the anchor for the tug of war challenge, in which we defeated Purdue University both times. Patrick Dowell from the Street Department had the team's fastest time for the relay. This was the first time the City had ever competed in the challenge and placed third overall.

► Engineering Assistant Garrison stated that the CSO project reopened the Wiggins Street on-ramp to River Road last night, and Quincy Street is now closed. This change will allow easier access to the levee area.

► Police Chief Dombkowski stated that Purdue's first home football game is this weekend. The Street Department will have barricades out early Thursday morning for the Friday and Saturday evening festivities.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.